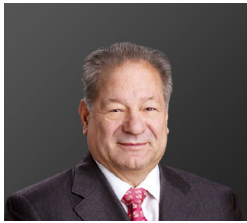


BOARD OF DIRECTORS



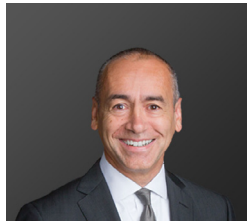
DENNIS A. AUSIELLO, M.D.

Director, Center for Assessment Technology and Continuous Health (CATCH). Physician-in-Chief Emeritus, Massachusetts General Hospital and Jackson Distinguished Professor, Harvard Medical School (5,6)



W. DON CORNWELL

Founder and Retired Chairman and CEO, Granite Broadcasting Corporation (1,2,4,5)



JOSEPH J. ECHEVARRIA

Retired CEO, Deloitte LLP (1,4,5)



FRANCES D. FERGUSSON, Ph.D.

President Emeritus, Vassar College (3,4,5)



HELEN H. HOBBS, M.D.

Investigator, Howard Hughes Medical Institute and Professor, University of Texas Southwestern Medical Center (3,4,5)



JAMES M. KILTS

Founding Partner, Centerview Capital (2,5)



SHANTANU NARAYEN

President and CEO, Adobe Systems Incorporated (1,3,5)



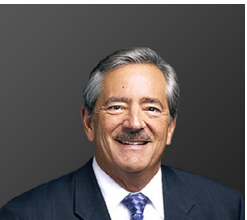
SUZANNE NORA JOHNSON

Retired Vice Chairman, Goldman Sachs Group, Inc. (1,2,5)



IAN C. READ

Chairman and CEO, Pfizer Inc.



STEPHEN W. SANGER

Retired Chairman and CEO, General Mills, Inc. (1,3,5)



JAMES C. SMITH

President and CEO, Thomson Reuters Corporation (2,4,5)

- (1) Audit Committee
- (2) Compensation Committee
- (3) Corporate Governance Committee
- (4) Regulatory and Compliance Committee
- (5) Science and Technology Committee
- (6) Lead Independent Director